

**AGENDA**  
**EAGLE MOUNTAIN CITY COUNCIL MEETING**

**February 18, 2014**

**Work Session 4:00 p.m. Policy Session 7:00 p.m.**

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*\*\* This meeting may be held telephonically to allow a member of the City Council to participate \*\**

**4:00 P.M. WORK SESSION – COUNCIL CHAMBERS**

1. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.
  - A. DISCUSSION – Traffic Signal at Pony Express and Ranches Parkways
  - B. PRESENTATION – Pony Express and Ranches Parkways Landscape
  - C. PRESENTATION – Eagle’s Gate Park Improvement Project
  - D. PRESENTATION – 2014 PRCA Rodeo
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
3. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase, lease or exchange of real property pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

**POLICY SESSION – CITY COUNCIL CHAMBERS**

4. CALL TO ORDER
5. PLEDGE OF ALLEGIANCE
6. INFORMATION ITEMS/UPCOMING EVENTS
7. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
8. CITY COUNCIL/MAYOR’S ITEMS – Time has been set aside for the City Council and Mayor to make comments. *(Comments are limited to three minutes each.)*
9. PROCLAMATION – Non-traditional Students

**CONSENT AGENDA**

10. MINUTES
  - A. January 21, 2014 – Regular City Council Meeting
11. FINAL PLATS

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.**  
**If you need a special accommodation to participate in the City Council Meetings and Work Sessions,**  
**please call the City Recorder’s Office at least 3 working days prior to the meeting at 801-789-6610.**

- A. Evans Ranch, Plat B-2

12. RESOLUTION – DECLARATION OF SURPLUS PROPERTY

- A. Vehicles
- B. Miscellaneous Pumps and Fans
- C. Miscellaneous Sprinkler Parts

**SCHEDULED ITEMS**

13. MOTION – Consideration of Eagle Mountain City Conducting the 2014 PRCA Rodeo and Management of Funds.

BACKGROUND: *(Presented by Staff)* Eagle Mountain City has a contract for a rodeo supplier to produce and conduct a professional rodeo and slack performance at the Eagle Mountain City Rodeo Grounds. In the event that the City does not hold a rodeo, funds for the contract will need to be resolved.

14. RESOLUTION – Consideration and Approval of a Resolution of the City Council of Eagle Mountain City, Utah, Adopting the Eagle Mountain City Storm Water Management Program.

BACKGROUND: *(Presented by Chris Trusty)* Eagle Mountain City's Storm Water Management Program (SWMP) will be submitted to the Utah Division of Water Quality (DWQ) as part of the Utah Pollutant Discharge Elimination System (UPDES) Annual Report.

15. AGREEMENT – Consideration and Approval of an Agreement for Electric Service to Existing Customers as of June 15, 2013, Within a Municipal Boundary.

BACKGROUND: *(Presented by Jeremy Cook)* New legislation requires Rocky Mountain Power to enter into an agreement with municipal electric providers for ongoing service to sites within a municipal boundary. The agreement is required to be completed and filed with the Public Service Commission of Utah for approval by June 15, 2014.

16. CITY COUNCIL/MAYOR'S BUSINESS – This time is set aside for the City Council's and Mayor's comments on City business.

17. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.

18. COMMUNICATION ITEMS

- a. Upcoming Agenda Items

19. ADJOURNMENT

**CERTIFICATE OF POSTING**

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **13<sup>th</sup> day of February, 2014**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **13<sup>th</sup> day of February, 2014**, the above agenda notice was posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder